

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

***** A G E N D A *****

JULY 13, 2022

I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JULY 6, 2022 & JULY 11, 2022 REGULAR SESSION MEETINGS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #342-22-199**
RE: AUTH. PAYMENT – PROSECUTOR (\$1,531.00); CLERK OF CTS.-COMPUTERIZATION (\$1,071.00)
- B. CONSIDER APPROVAL OF **RES. #343-22-199**
RE: ESTABLISHMENT OF A NEW FUND – ONE OHIO OPIOID SETTLEMENT FUND – COMMISSION
- C. CONSIDER APPROVAL OF **RES. #344-22-199**
RE: ESTABLISHMENT OF A NEW FUND – FY22 BROWNFIELD REMEDIATION GRANT FUND – COMMISSION
- D. CONSIDER APPROVAL OF **RES. #345-22-199**
RE: RESOLUTION APPROVING & AUTH. THE EXECUTION & DELIVERY OF AN AGREEMENT & PLAN W/ THE PREBLE COUNTY LAND REUTILIZATION CORP.
- E. CONSIDER APPROVAL OF **RES. #346-22-199**
RE: AUTH. EXPENDITURE – \$7,327.00 – PURCHASE OF AN EPSON DESKTOP SCANNER, HP LASERJET PRINTER, DELL LATITUDE LAPTOP, DELL OPTIPLEX COMPUTER, MICROSOFT OFFICE SOFTWARE & IT SVS. FOR THE CLERK OF CTS. – E-FILING TECHNOLOGY GRANT

VIII. MEETINGS

10:00 A.M. (APPROX.) – RECESS FOR RIBBON CUTTING FOR MARCS TOWER SITE – VILLAGE OF LEWISBURG

11:00 A.M. – **BID OPENING** – REINFORCING STEEL (REBAR) BID – ENGINEER

11:15 A.M. – AUDITOR'S MONTHLY MEETING

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

IX. ADDITIONAL ITEMS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. COMMITTEE REPORTS

XIII. PUBLIC COMMENTS

XIV. ADJOURN